



BOBBY JINDAL
GOVERNOR

State of Louisiana

OFFICE OF THE GOVERNOR
Used Motor Vehicle Commission

RODLEY HENRY
INTERIM DIRECTOR

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION MEETING

DATE: October 19, 2009

TIME: 9:00 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INTRODUCTION OF NEW COMMISSIONERS
- IV. ADMINISTERING OATH FOR PUBLIC OFFICE FOR NEW COMMISSIONERS
- V. PUBLIC COMMENTS
- VI. ITEMS FOR DISCUSSION AND ACTION
 - A. Approval of minutes from previous meetings
 - B. Financial Matters
 1. Review of financial report
 2. Review of budget for fiscal year 2009-2010
 3. Payment of invoices
 - a. Robert Hallack
 - b. Sheri Morris
 - c. Rodley Henry
 - d. Roy Hebert
 - C. Legal matters and pending litigation
 1. Review of resolution regarding Robert Davis dba Westgate Used Cars *
 2. Review of action to enforce Commission Orders on:
 - a. Premier Performance v. Crownline
 - b. Northlake Marine v. Sundance Boats
 3. Appeal of Atchafalaya RV v. Double Tree RV
 - D. Personnel Matters
 1. Hiring new member of field staff

* Because the matter involves pending litigation (*Westgate Used Cars v. Louisiana Recreational and Used Motor Vehicle Commission*, suit no. 573,949, Sec. 22 of the 19th JDC), the discussion may be held in executive session in accordance with LSA- R.S. 42:6.1(A)(2).

E. Policy and Procedure

1. Setting parameters for Executive Director: qualifications, job duties and description and salary
2. Elimination of positions
3. Review of organizational chart
4. Review of reporting forms for Compliance Investigators
5. Review of new territories for Compliance Investigators
6. Discussion on GPS for Compliance Investigators
7. Review of policy on charges to field staff for assigned autos
8. Discussion on a policy regarding curbstoning

VII. COMMITTEE REPORTS

- a. Establishing committees
- b. Appointment to committees

VIII. HEARINGS

- a. No hearings for October

IX. ITEMS FOR NEXT AGENDA

*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

POSTED BY: Kim Baron DATE: 10/14/09 TIME: 11:55
Signature of Individual Posting